

ACWMA Board Meeting Agenda

Tuesday, February 13, 2024

6 p.m.

[Remote meeting via Zoom](#)

1. Review and approval of previous board meeting minutes
2. Discussion and possible action: Election of board member
3. Discussion and possible action: 2024 LSLSA banquet recipient
4. Discussion: Programs support – co-leads
5. Discussion: Ideas to improve ACWMA meetings
6. Meetings and workshops update
 - a. Workshop – Bill Brooks – herps - scheduled
 - b. Succession planning – the ACWMA Board - scheduled
 - c. Summer meeting – Nielson-Gammon and Forstner – climate change and HT - scheduled
 - d. Workshop – wildlife rescue/rehabilitation - TBD
7. Other business

ACWMA Board Meeting Minutes
Tuesday, February 13, 2024, 6 p.m.
Remote meeting via Zoom

The meeting was called to order at 6:06pm. In attendance: Roxanne Hernandez, President; Woody Raine, Treasurer; Angela Russell, Secretary, Doug Marousek, Director, and Audrey Ambrose, Director

Review and approval of previous board meeting minutes

MOTION to approve minutes with edits. Roxanne/ Angela/ carries.

Discussion and possible action: Election of board member

MOTION to elect Audrey to ACWMA for two-year term. Roxanne/ Woody/ carries.

Discussion and possible action: 2024 LSLSA banquet recipient

A policy was approved at the November 16, 2023, meeting for how to distribute tickets to the banquet – director, coordinator, volunteer with the greatest number of volunteer hours, or any member.

MOTION to offer Lone Star Land Steward Awards banquet tickets to Jennifer, then to Audrey, then to the volunteer with highest participation. Roxanne/ Doug/ carries.

Discussion: Programs support – co-leads

Audrey is leading Neighbors Helping Neighbors. If she needs support, she can reach out to other board members.

Discussion: Ideas to improve ACWMA meetings

It was suggested to have a tree planting workshop around the time of the tree grant giveaway. Another suggestion was to offer a social time at the beginning of the meeting and bring back snacks and drinks. Audrey can take care of snacks for August 3. Woody has paper goods from previous meetings.

Meetings and Workshops Update – meetings at Bastrop Library

- Workshop – Bill Brooks – herps - scheduled April 20 at 3pm
- Succession planning – the ACWMA Board – August 3 at 2pm
- Summer meeting – Nielson-Gammon and Forstner – climate change and Houston toad– August 3, 3pm
- Workshop – wildlife rescue/rehabilitation – planning in progress

Other business

At the last meeting, there was a motion to revisit discussion of incentives for Adopt-a-Highway, but tonight the group decided against offering additional incentives such as door prizes. Tacos are now being offered at the AAH events, and participation has increased.

The next AAH workday is this Saturday, February 17.

Woody reported that we currently have 150 members. There are 20 who did not renew.

The meeting adjourned at 6:52pm.